



ABAG Power: Executive Meeting Agenda

ABAG Power Executive Committee Meeting 99-01
January 20, 1999 (12:00-1:30) n Alameda County Public Works Agency
951 Turner Ct., Rm 230C - Hayward

Agenda

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Minutes of December 2, 1998 Executive Committee Meeting**

Action

- 4. Review of Proposed Refinement of Electric Energy Purchasing Program**

Action

ABAG and NCPA will review a proposed refinement of the electric energy purchasing program that will substitute the annual RFP process with shorter term RFP processes during the year responding to the electric market place.

- 5. Review of Projected Electric Pool Program Costs for 1998 & 1999**

Staff will review the projected program costs and revenues for the electric pool program's first year covering the period of April 1 through December 31, 1998 and the second year covering January 1 through December 31, 1999. Committee direction will be requested on the most appropriate option to fund the 1998 ISO and PX escrow deposits and proposed changes in the levelized payment to fund 1999 program costs.

- 6. Authorization to Establish a Standby Line of Credit for Cash Flow Purposes with Union Bank**

Action

- 7. Review of Natural Gas Program**

Information

Marcello Todaro of I.Q. Solutions will give a status report on the first quarter of the gas pool program.

- 8. Approval of ABAG POWER Financial Reports as of September 30, 1998**

Action

Joseph Chan ABAG Finance Director will review ABAG POWER financial reports as of September 30, 1998.

- 9. Status Reports of Meter Installation and Billing Subcommittee**

Information

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Staff will present a report on the status of meters being installed by CellNet and the first meeting of the new billing subcommittee.

10. Schedule a Site Visit to NCPA in Roseville

11. Adjourn

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